

**Board of Pilot Commissioners for the Bays of San****Francisco, San Pablo and Suisun**

Pier 9, Suite 102, San Francisco, CA 94111

Phone: (415) 397-2253 Fax: (415) 397-9463

E-mail: [nancy.bennett@bopc.ca.gov](mailto:nancy.bennett@bopc.ca.gov)website: [www.pilotcommission.org](http://www.pilotcommission.org)**February 11, 2010****NOTICE OF PILOT PENSION COMMITTEE MEETING**

The Board of Pilot Commissioners Pilot Pension Committee meeting is scheduled for February 22, 2010 at 1:00 p.m. at the Board of Pilot Commissioners office Pier 9, Suite 102, San Francisco, California. The agenda items are listed below:

Additional information regarding this meeting may be obtained by contacting the Board of Pilot Commissioners at (415) 397-2253. The meeting will be public.

This meeting is accessible to the physically disabled. Persons requesting further information or needing an accommodation or modification to enable them to participate should call the office of the Board at (415) 397-2253 or write to the Board at the above address. Requests for accommodation should be made no later than 5 working days before the meeting.

Other Board members may be present at, and may participate in, the committee meeting. However, final Board action on any item before the committee will only be taken at a separately noticed Board meeting.

**BOARD OF PILOT COMMISSIONERS**

Nancy Hall Bennett  
Assistant Director

#####

This notice and agenda may also be found on the Board's website:

<http://www.pilotcommission.org/>

**Board of Pilot Commissioners for the Bays  
of San Francisco, San Pablo and Suisun**  
Pilot Pension Committee Meeting  
February 22, 2010, 1:00 p.m.

## **MEETING AGENDA**

1. Approval of minutes for the November 19, 2009 meeting
2. Review request for disability retirement by Captain Dennis Welch pursuant to Harbors and Navigation Code Section 1164(b) – develop recommendation to the Board. (Note portions of this meeting dealing with review of medical records may be in closed session to extent authorized by Government Code.)
3. Review request for retirement benefits by Captain Steven Ware – develop recommendation to the Board
4. Adjournment.